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Attorneys for BIAO HOU
And JING ZHANG, Plaintiffs

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

BIAO HOU AND JING ZHANG,)	ECF CASE
)	CIVIL CASE NO.
Plaintiffs,)	08 CV 3531 KMK (mf)
)	
--against--)	NOTICE OF VOLUNTARY
)	DISMISSAL WITH PREJUDICE
RUI TANG AND LITAO FU,)	(FRCP 41(a)(1)(A)(I))
)	
Defendants.)	
)	

TO THE CLERK OF THE COURT AND TO ALL PARTIES:

PLEASE TAKE NOTICE that BIAO HOU and JING ZHANG, Plaintiffs in this action, pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure and a settlement agreement entered into between the parties on June 27, 2008, hereby voluntarily dismiss this action with prejudice.

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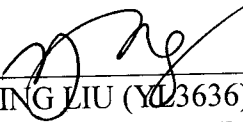
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DATED: July 2, 2008

LIU & SHIELDS LLP

By 
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ZHANG, Plaintiffs
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PROOF OF SERVICE
(28 U.S.C. § 1746)

I, CAROLYN SHIELDS, declare:

I am one of the attorneys for the plaintiffs in this action and have personal knowledge of the facts set forth herein.

On July 2, 2008 I served the within VOLUNTARY NOTICE OF DISMISSAL WITH PREJUDICE (FRCP 41(a)(1)(A)(i) on the defendants by first-class mail, with postage prepaid, addressed as follows:

Litao Fu
42 Vanderbilt Avenue
Pleasantville, NY 10570

Rui Tang
42 Vanderbilt Avenue
Pleasantville, NY 10570

I affirm under penalty of perjury that the foregoing is true and correct. Executed on July 2, 2008.


CAROLYN SHIELDS